



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 13 January 2012**

**5200/12**

**OJ CSA 2**

**PROVISIONAL AGENDA**

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meeting:	1419th Meeting of the Special Committee on Agriculture
date:	Brussels, Monday 16 January 2012 ( <b>11 h00-morning only</b> )

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1. Adoption of the agenda

**I**

2. Summary record of the 1418th meeting of the SCA  
5150/12 CRS CSA 1
3. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1290/2005 and Council Regulation (EC) No 1234/2007 as regards distribution of food products to the most deprived persons in the Union (first reading) (LA+S)  
18733/11 AGRI 891 AGRIORG 254 CODEC 2467 OC 100 + ADD 1  
5222/12 CODEC 75 AGRI 20 AGRIORG 12 OC 4 + ADD 1 + COR 1

**II**

4. Report from the Commission to the European Parliament and the Council in accordance with Article 184(7) of Council Regulation (EC) No 1234/2007 on implementation of the measure for the promotion of wines on third-country markets  
18310/11 AGRI 855 AGRIFIN 141 AGRIORG 239

5. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 617/2009 opening an autonomous tariff quota for imports of high-quality beef  
12124/11 AGRI 482 VETER 35 SAN 139 WTO 245 +COR 1 (lt) + COR 2  
5156/12 AGRI 14 VETER 1 SAN 2 WTO 11 CODEC 47
  6. Proposal for a Regulation of the European Parliament and of the Council on Agricultural Product Quality Schemes  
18233/11 AGRI 847 AGRIORG 237 AGRILEG 144 CODEC 2342
  7. Organisation of future work
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